

VILLAGE OF BEISEKER

MINUTES 2000

COUNCIL RESOLUTIONS 2000

<u>Res. # & Date</u>	<u>Description</u>
00-01 1/4/2000	Offer to Purchase
00-02 1/10/2000	Genset
00-03	Shed at Community Hall for genset
00-04	½ ton truck to Airdrie
00-05	Prices to lease ½ ton truck
00-06	Beiseker Cemetery Committee
00-07	Trail Net
00-08	Purchase lot behind pharmacy
00-09	Street Light east side of CNR Tracks on Crescent Drive
00-10	Contract for campground caretakers
00-11	Highway #9
00-12	Highway #72
00-13	Utility System
00-14	Listing old hotel site
00-15 1/24/2000	Truck Repairs
00-16	Public Works committee meetings DEFEATED
00-17	Snow Removal priority map
00-18	Fire hydrant at 3 rd Ave. & 9 th Street
00-19	Repair totalizer at Reservoir
00-20	Absorb hall rent for Cosway Adjacent Landowners Meeting
00-21	Investigation of the aggregation of Municipal loads
00-22	Suport Trochu's position on Provincial Education taxes
00-22A	Harley Nelson
00-22B	Casual employee for office
00-23 1/26/2000	Agreement with CNR to bore underneath tracks
00-24 2/14/2000	Tandem trucks to remove snow
00-25	Sewer Blockage
00-26	Letter re Alberta Trail Net
00-27	Cemetery Board
00-28	Donation to Junior leader program
00-29	EDC Workshop
00-30	Bylaw Enforcement Officer's Contract
00-31	Freedom to Read Week
00-32	Federation of Canadian Municipalities
00-33	Chamber of Commerce sign
00-26A 2/28/2000	Beiseker Medical Clinic donation
00-27A	Chamber of Commerce advertising
00-28A	Used oil filters
00-29A	Municipal Planning Commission member
00-30A	Sewer Lagoon Debenture

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<u>Res. # & Date</u>	<u>Description</u>
00-32A 3/13/2000	Snow Removal
00-33A	Bylaw Enforcement Officer hours increase
00-34	Generic Tickets
00-31A	Water Assessment
00-35	Reciprocal Agreement
00-36	Urban Systems to do some surveying and give us a map
00-37	Kneehill Regional Water Commission
00-38	Volunteer Registry
00-39	Summer Staff
00-40	Campground Fees
00-49	Support to rebuild highway 806
00-49A 3/27/2000	Auditors Report
00-50	Financial Statements
00-51	Kneehill Regional Water Committee
00-52	Acting CAO
00-53	Information Rights Week
00-54	Day of Mourning
00-55	Resident sidewalk concerns
00-56 4/10/2000	Campground liaison
00-58	Additional insured to Village liability insurance
00-57	Third man for Public Works
00-59	Letter of support for 24 hr emergency services
00-60	Census for 2000
00-61 4/24/2000	Skyland Area Structure Plan
00-62	Animal Control Bylaw
00-63	Accept proposal from Alberta Infrastructure
00-64	Picnic tables for campground
00-65	Send letter to Alberta Trail Net
00-66	Appoint Crystal Martens as census taker
00-67	Urban systems to proceed with the installation of the lagoon ground monitoring wells
00-68 5/8/2000	Donation to Scholarship Committee
00-69	Weed Notices
00-70	Airport
00-71	Teacher Award
00-72	Agreement with Marigold Library System
00-73	Urban System determine future expansion of reservoir
00-74	Art Rathwell
00-75 5/22/2000	Transfer portion of reservoir lot to Trough Agencies for use as a lane.
00-76	Advertise for Public Works Foreman
00-77	Community Lottery Board letter of support
00-78	Community Lottery Board letter of support

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<u>Res. # & Date</u>	<u>Description</u>
00-79 06/12/00	Retaining wall UFA
00-80	Burning branches from cemetery
00-81	Campgrounds
00-82	Gate at entrance of Friendship Park
00-83	Name for subdivision
00-84	letter to M.D.
00-85	Safe grad
00-86	Agreement for Sale with Truth Agencies
00-87	Officer Clerical wage
00-88 06/26/00	Amend Res. #2000-83 of June 12, 2000
00-89	Permission for playschool to use school to end of June each year
00-90	Kneehill Regional Water System agreement
00-91	Accept tender from Silver Site Construction – 9 th Street
00-92	Remain with AUMA for our general insurance program
00-93	Wild Rose Economic Development Corporation meeting
00-94	Budget for 1 st Avenue upgrade
00-95	Joint Village meeting with Irricana
00-96	Contract Rhys Courtman to update web page
00-97	Table water study report to November 13, 2001
00-98 07/10/00	Monty Metzger appointed to hall board
00-99	Increase in salary grid for public Works Foreman
00-100	Beiseker Airport ownership
00-101	New Foreman given permission to camp in campground at no charge
00-102 07/24/00	To have alarm at Reservoir #2 checked
00-103	Re Pumping water from Reservoir #1 to Reservoir #2
00-104	Trail Net
00-105	Lane behind North Road on north side upgrade
00-106	Allowing residents on west side of Reservoir #2 to use grass on hill
00-107	1 st Avenue resource Road project
00-108	Land Purchase Agreement with Truth Agencies Ltd.
00-109 07/27/00	Have Well expert inspect wells
00-110 08/14/00	9 th Street Petition
00-111	Upgrade 8 sites at campground
00-112	Signs
00-113	Outstanding utilities remaining on account – Turner
00-114	Change of ownership on property
00-115 08/28/00	Catch basin in east cul de sac on 9 th Street
00-116	Counter offer on lot on main street

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<u>Res. # & Date</u>	<u>Description</u>
00-117 09/11/00	To hire 3 rd Public Works person to October 31, 2000
00-118	Review web page information booklet
00-119	Meeting of October 9 postponed to October 10,2000
00-120	Marigold Agreement
00-121	Extend building commitment to Herman Witt
00-122 09/25/00	9 th Street project
00-123	Fire Department & Public Works thank you
00-124	Director & Deputy Director Disaster Services appointment
00-125	Cash Settlement for hail damage
00-126 10/10/00	Election of Mayor
00-127	Election of Deputy Mayor
00-128	To set days for regular council meetings
00-129	Signing Authority
00-130	Banking institutions
00-131	Department Heads and Committee Appointments
00-132 10/10/00	Control of Airport
00-133	Airport motion referred to lawyer
00/134	Purchase of shoring equipment
00/135	Purchase from petty cash
00/136	to obtain services of land surveyor
00/137	To have the cemetery re-surveyed
00/138	Permission for proposal re expansion of campground
00/139	To list Village owned properties
00/140	To charge Compak Filter rent
00/141 10/23/00	Vehicle Hail Damage
00/142	To purchase a sweeper
00/143	To purchase power plant form Rolly Stroub
00/144	Transfer Station employee
00/145	Unightly premises committee
00/146	Transportation Grant
00/147	Compound site at Public Works yard
00/148	Council meetings open to public
00/149	Staff Christmas Party
00/150	To accept Banasiak's offer to purchase lot
00/151	To find a new lawyer to handle unsightly premises
00/152	Third progress payment to Urban Systems
00/153	Staff salaries
00/154	To accept salary increases
00/155	Third man position for Public Works
00/156 11/13/00	Display at Welome Wagon Showcase
00/157	Member to Recreation Board and FCSS Funding
00/158	Expiration Date extension for subdivision for Well #5

COUNCIL RESOLUTIONS 2000

00-159 Transfer of Crescent Drive to Village

<u>Res. # & Date</u>	<u>Description</u>
00/160	1 st Avenue Reconstruction
00/161	Agreement for FCSS funding 2001
00/162	Support of Village of Mirror's position
00/163	To approve Bylaw Officers request for fuel allowance
00/164 11/27/00	Transfer Station employee
00/165	Fee for water meters
00/166	Chain link fencing for lagoon
00/167	Debit card machine for office
00/168	Christmas bonus
00/169	Adopt 2000 budget for year 2001
00/170 12/11/00	Auditor for Library Board
00/171	Calgary Skydive Centre
00/172	Electric Services Agreement
00/173	To extend electrical rates to community organizations
00/174	Negotiations to purchase a vacant lot
00/175	Beiseker School Library program receive FCSS funding
00/176	Remainder of FCSS funding to food bank
00/177	Civic centre funding for postage
00/178	Letter of intent for provision of water
00/179	Purchase of two computer desks

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD WEDNESDAY, JANUARY 4, 2000 IN COUNCIL CHAMBERS. FOR THE PURPOSE OF DISCUSSING AN OFFER TO PURCHASE PROPERTY LOCATED AT 336 - 6TH STREET

PRESENT

MAYOR:	Ray Courtman
DEPUTY MAYOR	Fred Walters
COUNCILLOR	Dave Fegan
COUNCILLOR	Carol L'Abbee
COUNCILLOR	Len Priestman
MUNICIPAL ADMINISTRATOR	Wendy Ramberg

CALL TO ORDER Mayor Courtman called the meeting to order at 7:28p.m.

IN CAMERA Deputy Mayor Walters moved meeting go in camera at 7:30 p.m. CARRIED UNAN.

RECONVENE Councillor L'Abbee moved the meeting reconvene at 7:38 p.m. CARRIED UNAN.

OFFER TO PURCHASE 2000-01 Deputy Mayor moved to accept the offer of \$19,000.00 to purchase the property at 336 - 6th Street being Lot 2, Block R, Plan 8222FS and Lot NE Part 3, Block R, Plan 8222FS along with their conditions as follows:

- Buyer has until January 30, 2000 to inspect and accept the property
- Offer is subject to buyer being able to obtain Development and Building Permits for the property
- Buyer has until April 15, 2000 to arrange for financing. (This will happen after the buyer has approval for permits to build on the property)
- Possession date shall be May 15, 2000
- Realty Commission to remain at 10% which is the amount agreed to through CIR Realty. Remax Realty is the realtor handling this transaction as the agreement expired December 21, 1999.

And add a condition that building must being within one year. CARRIED UNAN.

ADJOURNMENT Councillor L'Abbee moved meeting adjourn at 7:42 p.m. CARRIED UNAN.


MAYOR


MUNICIPAL ADMINISTRATOR